

NOTICE IS HEREBY GIVEN OF THE FINANCE/AUDIT COMMITTEE MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, AUGUST 8, 2017 AT 12:45 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-5556, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

FINANCE/AUDIT COMMITTEE

20. Approve Minutes of the Finance/Audit Committee Meeting of June 27, 2017.

M. Underwood 21. Financial Report.

Consent Items for Consideration

- | | | |
|--------------|-----|--|
| E. Rodriguez | 22. | Approve increase to Legal Services Contract No. 8004974, with the firm of Cantey Hanger LLP, of Fort Worth, Texas, in an amount not to exceed \$50,000.00 for a revised Contract amount not to exceed \$296,250.00. |
| G. Spoon | 23. | Approve authorization to exercise options for multi-year Contracts for the first quarter of Fiscal Year 2018. |
| | 24. | Approve execution of Contract No. 7006454, for Office Supplies, with Staples Contract & Commercial, Inc., dba Staples Business Advantage, of Framingham, Massachusetts, in an amount not to exceed \$600,000.00 for the initial three year Contract term with options to renew for two additional one-year periods, subject to funding availability. |
| A. Tafreshi | 25. | Approve execution of Purchase Order No. 273517, for a Conference Server, to Forum Communications International, of Richardson, Texas, in the amount of \$102,500.00. |
| | 26. | Approve increase to Contract No. 7006084, for P25 Radio System Replacement Project, with E. F. Johnson Company, of Irving, Texas, in an amount not to exceed \$568,857.72, for a revised Contract amount not to exceed \$8,622,610.22. |

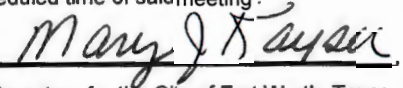
Action Items for Consideration

- | | |
|--------------|---|
| M. Phemister | 27. Approve the form of the Fifty-Second Supplemental Bond Ordinance and request its passage by the City Councils of Dallas and Fort Worth; and authorize the officers to take other necessary actions in connection therewith. |
| A. Tafreshi | 28. Approve increase to Contract No. 8002066, for Kronos Add-On Modules, with Kronos Incorporated, of Irving, Texas, in the amount not to exceed \$261,970.00, for a revised Contract amount of \$1,535,968.70. |

Discussion Items

- | | |
|----------|---|
| R. Darby | 29. Department of Audit Services' Quarterly Audit Update. |
| T. Lee | 30. Monthly D/S/M/WBE Expenditure Report. |
| G. Spoon | 31. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff. |

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, August 04, 2017 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas